Lake Township Special Joint Meeting PLANNING COMMISSION and LAKE TOWNSHIP BOARD MINUTES July 15, 2013

Meeting called to order by Supervisor, Val McCallum at 6:30 p.m. Pledge of allegiance recited. Roll call for Planning Commission-Siver, Gielhart, Pobanz, Kelterborn and secretary, Kim Simpson. Lake Township Board present-McCallum, Fischer, Kelterborn, Hartsell, and Russell. Six guests in attendance. Purpose of the joint meeting is to develop a master plan for the Township of concerns and mutual consensus of the boards.

Per Gerald Pobanz, issues on the table now include a wind ordinance at the top of the agenda. Other issues are sheds, residential lighting, boat ramps, port-a-johns, decks and R-1 overlays.

Regarding wind ordinance, our Township has drafted two wind ordinances. The final drafted ordinance was based on the County ordinance but the P.C. Board had felt the setbacks were not measured from property lines where they should have been. Geilhart suggested looking at the Paris Township ordinance recently adopted.

Port-a-johns ... Suggested that we look at permit applications on City of Caseville website for examples and amount of time allowed. Mark Treder will check with their ordinance and bring to Planning Commission.

Residential lighting...It was noted that research about rules for lighting had been discussed within the P.C. 4 years ago, but was never completed. Agreed to address the issue again.

Sheds...P.C. to determine definitions of sheds vs. playhouses, dog houses, playscapes, and plastic sheds. Also address heights and sizes.

Master Plan...Supervisor stated that the Master Plan needs to be reviewed every five years and that it would be a good winter project to work on. Questioned about cost for consultant, if needed. The current budget has \$2500 allocated.

Boat ramp at Oak Beach...We would like an independent group of citizens to work on it. If people are interested in developing it, they could work on grants, fundraising, and act as an advisory group. They could use the Township Hall to meet.

Port-a-johns...Mark Treder agreed to look into Caseville City's ordinance already established for port-a – johns and will bring information to the Planning Commission's July meeting.

R-1 Overlay...Mark Treder, is waiting for R-1 overlay map updates from the Huron County Mapping Dept.

Public Comments: None

Motion by Hartsell, seconded by Kelterborn, to adjourn. All ayes. Motion carried. Adjourned at 6:25 p.m. Respectfullly submitted,

Claren Russell, Clerk